

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 20

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	4/5/2016	6:28 p.m.	7:18 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
3. Sue introduced the new clubhouse manager – Beamer
 - a. He has absorbed a lot in the last month or so since he was hired. He heard about all that we do and his goal it to change the reputation of the clubhouse managers and wants it to be a positive experience for the guys and he doesn't mind hard work.
4. Dave Collins also shared some news
 - a. The last piece of the roster is being announced shortly.
 - b. Dave and Butch are both excited about the team on paper.
 - c. Butch arrived the day after the meeting and the remainder of the team came in the weekend after the meeting.
 - d. The team is a little older that what we started with last year and they are more stacked offensively than we were last year.
 - e. Broadcast of the games is being dropped on AM radio as it wasn't cost effective. Everything we do will be web based. Blue Ridge will be broadcasting half of the home games and the remainder will be video streamed from our in-house cameras.
 - f. Dave and Sue will work together for the player of the month.
5. The minutes from the previous meeting were provided with the agenda by Mindy Reed. Lori Carrasco and Janet Dietrich made a motion to approve the minutes. The Board members present approved the motion.
6. Treasurer's Report – Deb Heisey
 - a. General Fund Balance: \$2,421.32
 - i. \$135.00 deposited from membership dues
 - ii. Ending General Fund Balance \$2,556.32
 - b. Players Fund Balance: \$575.71
 - i. \$137.39 deposited from Park City Diner
 - ii. Ending Player Fund Balance \$713.10
 - c. Mindy Reed and Lori Carrasco made a motion to file the report for audit. The Board members present at the meeting approved the motion.

7. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
 - a. Ross asked Mo to let Lori Carrasco know that we will place the player surveys in the lockers prior to the Q & A session so they can fill them out ahead of time.
 - b. Bob Ford will get with the bus company to see if they are able to come to the May General meeting.
 - c. The Q & A sessions with the team will be Tuesday and Wednesday at 7 p.m.
8. Committee Reports
 - a. Activities – Dana Irwin
 - i. Somerset car trip – tickets prices are \$12.50 for May 15th. We will need to know by the end of April how many want to go. There will be a form at fan fest.
 - ii. Altoona Curve would be on Saturday, August 14 vs the Fightin's
 1. Cost is dependent on the seats we have, but will be approximately \$6 to \$10
 2. Game time is 6:00
 3. Mindy Reed and Mae Emenheiser made a motion to host a car trip to the Altoona Curve on August 14th for the \$10 seats and 6:00 game time. Board members present at the meeting approved the motion.
 - iii. The picnic will be held on May 11th. Forms will be available at fan fest. Cost of picnic is \$20 for a member and \$28 for a guest.
 - iv. FanFest is April 16th
 - b. Membership – Wes Kurtz
 - i. There is one new member
 - ii. Sue will bring the member cars/pins/applications to FanFest
 - iii. Lori will have the Barnstormer Bucks available for pickup at FanFest.
 - c. Barnstormer Liaison
 - i. Lori Carrasco did not have any news to report
 - d. Charitable – Mindy Reed
 - i. The You and Me on a Comeback Bowlerama will be held on August 20th and more details will follow.
 - ii. Jim Reed has some equipment to get to the advocates. He will be in contact with the Advocates to see if anyone can attend FanFest if not, they will connect to deliver what we have.
 - e. Communications and Website – Mindy Reed on Behalf of Laurie Fuller
 - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.

- ii. Please filter calendar items through Mindy to have updated on the website.
- f. Fundraising – Mae Emenheiser
 - i. The Friendly’s fundraiser will be on May 23rd from 5-8 p.m. at the Centerville location.
- g. Governing Documents – Deb Heisey
 - i. No news to report
- h. Historical – Lori Carrasco
 - i. No news to report
- i. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Deb had signups for the meals and will send out an email if further items are required.
- j. Correspondence – Evelyn Lefever
 - i. Evelyn noted that she sent out one get well card and two sympathy cards since the last meeting.
- k. 10th Anniversary planning committee – Beth Kaplan & LaShunda Clark
 - i. First meeting was held the evening before the general meeting.
 - ii. Events will be scheduled monthly.
 - 1. April will be FanFest
 - 2. May will be a Booster Day.
 - iii. September will be a bigger event.
 - iv. Sam Peffer and Lori Carrasco will work in a video.
 - v. The next meeting will be held June 6th at Park City Diner.

9. Old Business

- a. No old business to report

10. New Business

- a. Ross made a request to Mindy Reed for possible furniture for the players, but is awaiting details with regard to the need. Mindy will communicate to the club once she hears more.
- b. There is still a need for host families, the forms are available on the website.
- c. As part of the 10th anniversary celebration, the cost of the memberships will change – the individual will be \$10 and the family membership will be reduced by \$10 to \$25 for a family.

11. Upcoming Dates to Remember

- a. The meetings for the year are slated as follows:

LBBBC Meetings 2016 Tuesday's	
General:	Board:
3/8/16	4/5/16
5/3/16	6/7/16
7/19/16	8/16/16
9/20/16	10/4/16
11/1/16	12/6/16
LBBBC MEETINGS FOR 2017	
1/10/17	2/7/17

12. Frank Greenwood and Olivia Lancaster made a motion to adjourn the meeting. The board members present at the meeting approved the motion.